



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, June 19, 2000

3:30 PM

Twenty Third Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 6/12/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Bob Beard, Prosecuting Attorney, said that the National Institute of Justice was going to discuss the ADAM program. The Prosecutor's office has the cooperation of all the police agencies that run the detention facilities (Kansas City, Lee's Summit, Grandview, Independence, Blue Springs and Raytown). Randomly, four times a year, they monitor the people who are arrested by using urine tests, questionnaires, etc., to try to ascertain what drugs are used in Jackson County, what drugs are used in specific areas in Jackson County and the classification of people who are using various drugs. It brings together the information for the people who need it namely law enforcement. Arrestees participate based on anonymity and no cost is incurred.

Nora Fitzgerald from the National Institute of Justice said they are thrilled to bring this program to Jackson County. The NIJ has been running this research program for over ten years in major urban centers around the country. Kansas City/Jackson County was in this system earlier when it was call the Drug Use Forecasting Program (DUF). Now it has been expanded into the Arrestee Drug Abuse Monitoring Program (ADAM). Jackson County will be joining 35 other counties in the country where the NIJ is systematically collecting data on people arrested for all types of charges to learn things about their drug use.

Ms. Fitzgerald said that Phyllis Newton, Project Director with ABT & Associates in Washington, is managing the implementation at all the sites.

Phyllis Newton said this is a local program which will provide Jackson County with information in a more timely fashion than is possible with other data collection tools around the country. This will be done four times a year and the data will be sent back to Jackson County within 30 to 45 days after the information is collected. ADAM is, for the first time, a probability based sample which will allow Jackson County to say with confidence this is what is going on in this jurisdiction. This instrument looks at demographics, treatment, market information, contact with the criminal justice system and drug involvement in the last year. This information will be valuable in the community. This system is also trying to show relationships among the different aspects of this program such as age, race, residency and geo coding. This is a joint project between Jackson County and the National Institute of Justice, each contributing approximately \$50,000.00. Jackson County had expressed an interest in this program and was chosen to participate.

There is much discussion on the above topic.

Victor E. Callahan, Chairman, presented a 25 year service pin to Donald Davis, an employee in the Assessment Department.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3020](#)

Health and Justice Committee moved to perfect. Consent Agenda.

Resolution #13248 was adopted at this time. See page 5 for details.

Fred Arbanas moved to waive the reading of Ordinances #3025 and #3026. Seconded by Dennis Waits. The motion passed by a voice vote.

The Land Use Committee will have a public hearing regarding Ordinances #3025 and #3026 on Friday, June 23, 2000 at 1:00 p.m. at Fleming Hall.

[3025](#)

AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 81.7+ acre tract and approving the preliminary plat "Lone Ridge," creating a 15-lot residential subdivision.

(Land Use Committee - 2nd. Perfection)

[3026](#)

AN ORDINANCE approving a conditional use permit for the construction of a 120-foot monopole commercial communication tower.

(Land Use Committee - 2nd. Perfection)

[3027](#)

Health and Justice Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3028](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13195](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13215](#) Anti-Drug Committee moved do pass. Consent Agenda.

[13229](#) Health and Justice Committee moved do pass. Consent Agenda.

[13230](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13242](#) Land Use Committee moved do pass. Consent Agenda.

[13243](#) Public Works Committee moved do pass. Consent Agenda.

[13244](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3020](#) AN ORDINANCE appropriating \$200,000.00 from the unappropriated surplus of the 2000 Grant Fund, accepting a grant from the United States Department of Justice, and authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council regarding domestic terrorism preparedness, at a cost to the County not to exceed \$200,000.00.

(PERFECTED)

[3027](#) AN ORDINANCE appropriating \$7,100.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Title II Juvenile Justice and Delinquency and Prevention grant for the Family Court Division funded by the Missouri Department of Public Safety.

(PERFECTED)

[3028](#) AN ORDINANCE appropriating \$3,000.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Father - Child Relationship Enhancement grant for the Family Court Division funded by the University of Missouri, Kansas City Institute for Human Development.

(ADOPTED)

- [13195](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the National Center for Fathering, to provide training sessions for clients of the Prosecuting Attorney's Deferred Prosecution and Drug Court programs, at a total cost to the County not to exceed \$50,000.00.
- (ADOPTED)
- [13215](#) A RESOLUTION authorizing the County Executive to execute a First Addendum to the Agreement with the Kansas City Metropolitan Crime Commission for the Metropolitan Community Services Program, to provide placement and supervision services for the Prosecuting Attorney's Deferred Prosecution and Drug Court Programs, extending the term of the Agreement, in an amount not to exceed \$40,000.00.
- (ADOPTED)
- [13229](#) A RESOLUTION authorizing the County Executive to execute a First Addendum extending the Cooperative Agreement for the Domestic Preparedness Equipment Support Program Grant with Mid-America Regional Council, at no additional cost to the County.
- (ADOPTED)
- [13230](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with McProperties, L.L.C., and the City of Independence, MO, regarding the Santa Fe Trail Neighborhood Tax Increment Financing Plan.
- (ADOPTED)
- [13242](#) A RESOLUTION in support of submitting a grant application to the Missouri Department of Natural Resources in connection with the Landmark Local Parks Program for funds to renovate facilities at the Longview Horse Park.
- (ADOPTED)
- [13243](#) A RESOLUTION awarding a term and supply contract on Bid No. 40-00 for the furnishing of chain saw repair parts and sharpening for use by the Public Works and Parks and Recreation Departments to Smith Tools and Fasteners, Inc., of N. Kansas City, MO (\$4,500.00) and Northeast Lawnmower of Kansas City, MO (\$2,500.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$7,000.00.
- (ADOPTED)
- [13244](#) A RESOLUTION awarding a term and supply contract on Bid No. 42-00 for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to Bob Barker Co., Inc. of Fuquay, NC (\$14,700.00), Chestnut Ridge Foam of Latrobe, PA (\$2,700.00), Harbor Linen of Cherry Hill, NJ (\$11,300.00), Tabb Textile Co, Inc., of Opelika, AL (\$4,500.00), ICS of Waco, TX (\$5,000.00), and Signature Textiles of Atlanta, GA (\$350.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$38,550.00.
- (ADOPTED)

To perfect Ordinances 3020, 3027. To adopt Ordinance 3028. To adopt Resolutions 13195, 13215, 13229, 13230, 13242, 13243, 13244.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13245](#)

Authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00.

(Anti-Drug Committee)

[13246](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, June 19, 2000, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY WAITS AND ARBANAS)

[13247](#)

Dennis Waits moved the passage of Resolution #13247, authorizing execution of professional services agreements with E. Gail McCann-Beatty and Mike Harmon for the provision of real property appraisal consultation services in connection with the Board of Equalization at a cost to the County not to exceed the sum total of \$15,000.00. Seconded by Terry Young.

Yes: 6 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Dennis Waits, Terry Young and Bob Spence

Absent: 2 - Scott Burnett and Ronald E. Finley

(ADOPTED)

No dissenting vote to consider Resolution #13248 - not on printed agenda.

[13248](#)

Scott Burnett moved the passage of Resolution #13248, congratulating Elizabeth Ossorio upon her induction into the Order of Distinguished Older Missourians. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

- [13249](#) Increasing the contract for the maintenance of a public address system for use by the Legislature in the Kansas City Legislative Assembly area for a period of five years to All Systems Audio-Visual of Shawnee Mission, KS, in the actual amount of \$7,357.80, at a monthly payment of \$197.63, beginning with the year 2001.
(Finance and Audit Committee)
- [13250](#) Approving a 12-month term and supply contract for the furnishing of fuel for use by the Corrections Department to Voyager Fleet Systems of Houston, TX, under a state of Missouri government contract for Fuel Procurement Card at a cost to the County not to exceed \$10,000.00.
(Health and Justice Committee)
- [13251](#) Awarding a term and supply contract on Bid No. 55-00 for the furnishing of hardware supplies and small tools for use county-wide to Clark's Tool of Kansas City, MO (\$10,000.00), Midland Hardware of Independence, MO (\$10,000.00), and Hertz Equipment Rental Corporation of Kansas City, MO (\$10,000.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$30,000.00.
(Finance and Audit Committee)
- [13252](#) Awarding a one-year term and supply contract for the purchase of Toro turf equipment repair parts for use by the Parks and Recreation Department to Turf Professionals Equipment Company of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,000.00, as a sole source purchase.
(Land Use Committee)
- [13253](#) Awarding a contract for the furnishing of batteries for the Department of Corrections' LRT scanners to Symbol Technologies of Holtsville, NY, at a cost to the County not to exceed \$5,000.00, as a sole source purchase.
(Health and Justice Committee)
- [13254](#) Transferring \$56,104.00 within the 2000 General Fund to cover the reclassification of the position of Risk Manager to Executive Assistant.
(WITHDRAWN BY SPONSOR CALLAHAN, CONCURRED BY PETRIE AND YOUNG)
- [13255](#) Authorizing an increase to the contract with Midwestern Data of Kansas City, KS, for the printing and mailing of business personal and personal property declaration forms and envelopes for use by the Assessment Department in the actual amount of \$4,393.37.
(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

The Legislature did not hold a closed meeting. Resolution #13246 was withdrawn.

14 NEW BUSINESS

Fred Arbanas, County Legislator, asked how the increased cost of gasoline will impact the budget in Jackson County.

Troy Thomas, Manager of Finance, said that he will have the answer in two weeks.

Fred Arbanas said he would like to have the numbers regarding the shackling of prisoners as this is a serious problem in Jackson County.

Troy Thomas said he would get that information also.

15 ADJOURNMENT

Bill Petrie moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, June 26, 2000 at 3:30 p.m. at the Independence City Hall, 111 E. Maple, Council Chambers, Ground Floor, Independence, Missouri.